

Policy Advisory Council

2010-11-10 13:30:00.0

Joseph P. Bort MetroCenter Auditorium 101
Eighth Street Oakland, CA 94607
The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2010-11-05 16:27:44.0.
It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard
Burnett Joanne Busenbark Carlos
Castellanos Bena Chang Wilbert Din
Richard Hedges Allison Hughes Dolores
Jaquez Randi Kinman Federico Lopez
Marshall Loring Evelina Molina Cheryl
O'Connor Kendal Oku Lori Reese-Brown
Gerald Rico Frank Robertson Carmen
Rojas Linda Jeffery Sailors Egon Terplan

Staff Liaison

Pam Grove

Welcome

1.

Presented by: Paul Branson

Approval of October Meeting Minutes* (5 minutes)

Presented by: Paul Branson

2.

Action: Approval

• [2_October_Minutes.pdf](#)

Subcommittee Reports (20 minutes)

3. **Presented by:** Paul Branson

Action: Information & Input

• **Regional Advisory Working Group Ad Hoc Subcommittee**

Members of this subcommittee will give a report to the Council on recent meetings and activities.

Equity and Access Subcommittee

The Subcommittee's most recent agenda includes follow-up on the Bay Area Travel Survey, the draft revisions to MTC's JARC/New Freedom Program Management Plan, and an informational item on a proposed SCS/RTP Equity Subcommittee. The Subcommittee may refer an item on any of these topics to the full Council for an action if needed.

- [3 E AS Agenda November.pdf](#)

Sustainable Communities Strategy/Reg'l Transp. Plan - Vision Scenario Development* (45 minutes)

MTC and ABAG are working on the development of a vision scenario for the SCS/RTP. ABAG staff will present work to date and seek initial feedback from the Council.

4. Presented by: Ken Kirkey, ABAG

Action: Discussion & Input

- [4a SCS Vision Scenario Development.pdf](#)

- [4b SCS Vision Scenario Development.pdf](#)

Transit Sustainability Project Update* (30 minutes)

Staff will provide a general project update and seek the Council's input on project focus areas.

Presented by: Carolyn Clevenger

5. Action: Discussion & Input

- [5a TSP update.pdf](#)

- [5b TSP presentation.pdf](#)

- [5c Attachment A Project Schedule and Process Plan.pdf](#)

- [5d Attachment B Project Scope.pdf](#)

Staff Liaison Report* (10 minutes)

6. *Staff will make announcements regarding various MTC activities.*

Presented by: Pam Grove

Action: Information

- [6a JARC NF Grants.pdf](#)
- [6 Staff Liaison Report November 2010.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events.

7.

Presented by: Paul Branson

Action: Information

Public Comment on Items Not on the Agenda+ (5 minutes)

+Note: The Council will not take action on items not listed on today's agenda.

8.

Presented by: Paul Branson

Action: Information

Next meeting

2010-12-08 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is

necessary to maintain the orderly flow of business.

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